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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Bond # 1001004245

WARNER BROS. ENTERTAINMENT INC.; TWENTIETH CENTURY
FOX FILM CORPORATION; COLUMBIA PICTURES INDUSTRIES,
INC.; et al.,

Plaintiff

vs.
JOHN DOE 1 a/k/a WANG WEI d/b/a DVDSEA.COM;
JOHN DOE 2 a/k/a BILL UREY d/b/a CHEAPDVDMART.COM; CIVIL ACTION NO. 14 CV 3492
et al.,

Defendants

TEMPORARY RESTRAINING ORDER BOND

WHEREAS, by Order of the above entitled Court, Plaintiff s, was required to file an undertaking in the sum of Twenty Thousand and No/100--(\$20,000.00) DOLLARS as a condition for a Temporary Restraining Order to be in effect restraining and enjoining the above named Defendant s, from the commission of certain acts as more fully set forth in said order.

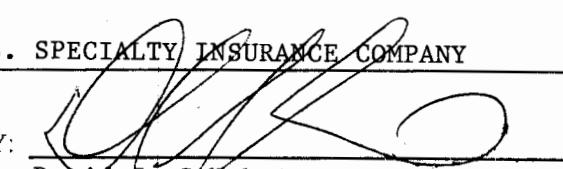
NOW, THEREFORE, U.S. SPECIALTY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of TX and authorized to transact the business of Surety, as Surety, in consideration of the premises and issuance of said Temporary Restraining Order does hereby undertake to pay all costs and disbursements that may be decreed to the Defendant s and such damages not exceeding the amount of Twenty Thousand and No/100--(\$20,000.00)

DOLLARS as the Defendant s may sustain by reason of said Temporary Restraining Order if the same be wrongfully obtained and without sufficient cause.

IN WITNESS WHEREOF, we have set our hand and seal the 28th day of May, 2014.

U.S. SPECIALTY INSURANCE COMPANY

BY:


David J. Smith-Attorney-in-Fact

RUBY J. KRAJICK
CLERK OF COURT

Approved: June 3, 2014

BY KMango
Deputy Clerk

ACKNOWLEDGEMENT OF ANNEXED INSTRUMENT

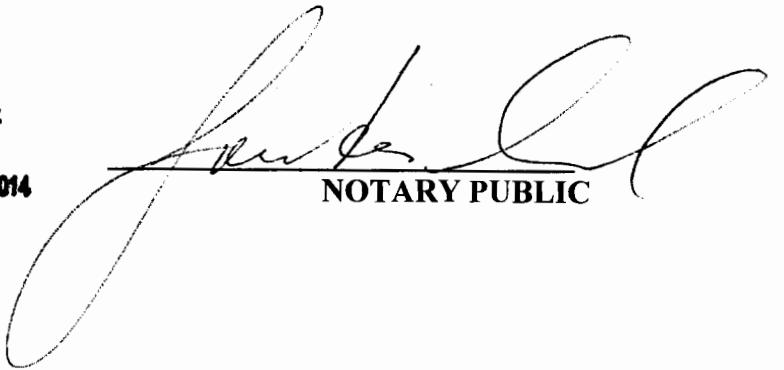
Acknowledgement by Surety

STATE OF New York

COUNTY OF New York

On this 28th day of May, 2014 before me personally came David J. Smith who, being by me duly sworn, did depose and say that he/she is an Attorney-In-Fact of U.S. Specialty Insurance Company and knows the corporate seal thereof; that the seal affixed to said instrument is such corporate seal, and was thereto affixed by authority of the Power of Attorney of said Company, of which a Certified Copy is hereto attached, and that he/she signed said instrument as an Attorney-In-Fact of said Company by like authority.

**LOURDES SCHEEL
Notary Public, State of New York
No. 01SC6082718
Qualified in New York County
Commission Expires December 18, 2014**


NOTARY PUBLIC

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

David J. Smith of New York, New York

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****One Million***** Dollars (\$ **1,000,000.00**).

This Power of Attorney shall expire without further action on December 08, 2016. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of December, 2012.

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



State of California

Daniel P. Aguilar, Vice President

County of Los Angeles SS:

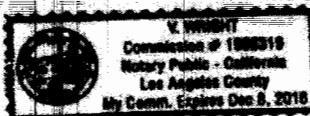
On 10th day of December, 2012, before me, Vanessa Wright, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Signature

V. MAS

(Seal)



I, Jeannie Lee, Assistant Secretary of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 28th day of May, 2014.

Corporate Seals

Bond No. 1001004245
Agency No. 11523

Jeannie Lee, Assistant Secretary

**U.S. SPECIALTY INSURANCE COMPANY
STATUTORY STATEMENT OF ADMITTED ASSETS,
LIABILITIES, CAPITAL AND SURPLUS (1)
December 31, 2012**

Admitted Assets

Investments:	
Fixed Maturities, at amortized cost	1,743,977,041
Common stocks	25,952,616
Cash and short term investments	117,828,203
Receivable for securities	277,405
<i>Total cash and Invested assets:</i>	<u>1,888,035,265</u>
Accrued interest income	19,078,595
Premium receivable	80,824,398
Recoverable from reinsurers	16,789,804
Net deferred tax asset	42,975,027
Furniture and equipment	126,784
Receivable from parent, subsidiaries and affiliates	8,142,119
	<u>167,936,727</u>
<i>Total admitted assets</i>	<u>2,055,971,992</u>

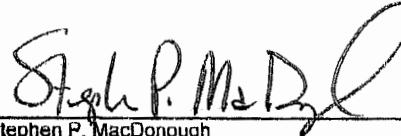
Liabilities and Capital and Surplus

Liabilities:	
Unpaid loss and loss adjustment expense	961,980,720
Commission payable	8,744,187
Accrued expenses	3,772,139
Taxes, licenses, and fees	1,985,003
Federal income tax	8,088,018
Unearned premiums	274,481,798
Advance premium	10,809,796
Dividends to policyholders	109,311
Ceded reinsurance balance payable	46,155,608
Funds held under reinsurance treaties	13,239,225
Amounts withheld or retained for others	103,645,655
Provision for reinsurance	2,900,915
Payable to parent, subsidiaries and affiliates	2,251,540
Payable for securities	<u>65,295,480</u>
<i>Total liabilities</i>	<u>1,503,459,395</u>
Capital and Surplus:	
Capital Stock	4,200,000
Additional paid-in and contributed capital	187,551,259
Unassigned surplus	<u>360,761,338</u>
	<u>552,512,597</u>
<i>Total liabilities and capital and surplus</i>	<u>2,055,971,992</u>

(1) - In accordance with the statutory financial statements as filed on March 1, 2013.

I, Stephen P. MacDonough, Chief Financial Officer of U.S. Specialty Insurance Company, hereby certify that to the best of my knowledge and belief, the foregoing is a full and true Statutory Statement of Admitted Assets, Liabilities and Capital and Surplus of the Company as of December 31, 2012, prepared in conformity with accounting practices prescribed or permitted by the Texas Department of Insurance. The foregoing statement should not be taken as a complete statement of financial condition of the Company. Such a statement is available upon written request at the Company's home office located at 13403 Northwest Freeway, Houston, Texas 77040.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation at Houston, Texas.



Stephen P. MacDonough
Chief Financial Officer

CERTIFICATE OF SOLVENCY UNDER SECTION 1111 OF THE NEW YORK
INSURANCE LAW

STATE OF NEW YORK
DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

U. S. SPECIALTY INSURANCE COMPANY
Of Houston, Texas

a corporation organized under the laws of the State of Texas and duly authorized to transact the business of insurance in this State, is qualified to become surety or guarantor on all bonds, undertakings, recognizances, guaranties and other obligations required or permitted by law; and that the said corporation is possessed of a capital and surplus including gross paid-in and contributed surplus and unassigned funds (surplus) aggregating the sum of \$552,512,597 (Capital \$4,200,000) as is shown by its sworn financial statement for the end of the year, December 31, 2012, on file in this Department, prior to audit.

The said corporation cannot lawfully expose itself to loss on any one risk or hazard to an amount exceeding 10% of its surplus to policyholders, unless it shall be protected in excess of that amount in the manner provided in Section 4118 of the Insurance Law of this State.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 9th day of May, 2013.

**Benjamin M. Lawsky
Superintendent**

By *Jacqueline Catalfamo*
**Jacqueline Catalfamo
Special Deputy Superintendent**